



Securing the future... • *Improving services*
• *Enhancing quality of life* • *Making the best use of public resources*

Council Building
2 High Street
Perth
PH1 5PH

6 June 2012

A Meeting of the **ENVIRONMENT COMMITTEE** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 13 JUNE 2012** at 12.00 noon.

If you have any queries please contact Paula Frazer on (01738) 475144 or Christina Flynn on (01738) 475450.

BERNADETTE MALONE
Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are switched off.

Members:

Councillor Alan Grant (Convener)
Councillor Mike Williamson (Vice Convener)
Councillor Mike Barnacle
Councillor Rhona Brock
Councillor Bob Ellis
Councillor Callum Gillies
Councillor Tom Gray
Councillor Grant Laing
Councillor Murray Lyle
Councillor Dennis Melloy
Councillor Willie Robertson
Councillor Mac Roberts
Councillor Anne Younger

PERTH AND KINROSS COUNCIL

ENVIRONMENT COMMITTEE

13 JUNE 2012

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT

1. Declarations of Interest
2. Minute of Meeting of Environment Committee of 21 March 2012 for authorisation and signature (Pages 238-239 of Minute Volume of 8 February 2012 – 28 March 2012) (copy herewith **(Pages 1-2)**)
3. Appointment of Members to the Executive Sub-Committee

The Committee are requested to appoint five members to the Executive Sub-Committee.
4. The Environment Service Joint Business Management and Improvement Plan and Annual Performance Report – Report by the Executive Director (Environment) (copy issued under separate cover 12/227)

Note: (i) The above report will also be submitted to the meetings of the Enterprise and Infrastructure Committee on 13 June 2012 and the Community Safety Committee on 13 June 2012.
(ii) Please note that this report will also be submitted to the Scrutiny Committee on 20 June 2012.
5. Perth and Kinross Access Forum
 - (i) Appoint Councillor B Ellis to the Perth and Kinross Outdoor Access Forum
 - (ii) Perth and Kinross Access Forum (Art 498/11) – Report by the Executive Director (Environment) (copy herewith 12/240) **(Pages 3-18)**
6. Perth and Kinross Countryside Trust – Service Level Agreement – Report by the Executive Director (Environment) (copy herewith 12/241) **(Pages 19-52)**
7. Tenders Accepted and Works Awarded Under Delegated Powers – Report by the Executive Director (Environment) (copy herewith 12/242) **(Pages 53-62)**